

SOLID WASTE/AIR QUALITY COMMITTEE MEETING

Minutes – June 17, 2011

1. CALL TO ORDER

Don Reese called the meeting of the Solid Waste/Air Quality Committee to order at 8:30 a.m. on Friday, June 17, 2011 at Jefferson County Courthouse, 320 S. Main Street – Room 202, Jefferson, WI 53549

2. ROLL CALL (ESTABLISH A QUORUM)

Committee members present at 8:30 a.m. were Don Reese, Jennifer Hanneman, Vic Imrie and Lloyd Zastrow

Carlton Zentner Arrived 8:35 a.m.

Staff member present: Sharon Ehrhardt & Rob Klotz

Guests: John Molinaro, Chair-Jefferson County Board; Don Smith, Manager-Deer Track Park Landfill; Rick Schultz, Superintendent-Street Dept. City of Watertown; Roland Welsch, Director-MIS Jefferson County; Heather Feigum, Energy Advisor-Focus on Energy; and Greg Hoffman-CEM-WPPI Energy

3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

Don Reese stated that the Solid Waste/Air Quality Committee complied with open meetings law requirements.

4. REVIEW THE AGENDA

Agenda approved as presented.

5. APPROVAL OF MINUTES – March 18, 2011 and May 21, 2011

Vic Imrie made a motion to accept the March 18 and May 21, 2011 minutes as written and Jennifer Hanneman seconded the motion.

Motion carried 4-0

6. PUBLIC COMMENT

No public comment.

7. DISCUSS WITH POSSIBLE ACTION ENERGY SAVING FOR MIS PRESENTED BY GREG HOFFMAN-ENERGY SERVICES REPRESENTATIVE, WPPI ENERGY

The reason Greg and Heather were invited to the Solid Waste/Air Quality meeting was because Roland asked Sharon if she could find out if he purchased software to shut down computer systems and other MIS equipment at night if there would be cost saving to the county and if cost saving give the county a pay back in 3 to 4 years.

Greg introduced Heather Feigum-Energy Advisor-Schools and Government Facilities from Focus on Energy. Greg said Heather would do a power point presentation on current and future energy savings. They would also explain how Focus on Energy and WPPI Energy could be a helpful resource to Jefferson County with energy savings with present buildings and with future construction. The presentation covered five areas 1) Focus on Energy overview, 2) IT and data center energy growth, 3) Demand and supply energy, 4) Energy-efficient computing, 5) Recent IT projects. After the presentation Heather and Greg answered questions and review information as requested. Rob asked that a copy of the presentation be sent to Sharon so she could pass it on to all interested persons. Rob also asked for their business cards so he could pass them on to the County Administrator Gary Petre, the Infrastructure Committee and Jefferson County Sustainability Task Force. Roland shared that he had gotten Focus on Energy grant incentives to replace some of his equipment in the past. Roland also said he would like to discuss some MIS issues with Heather to find out the best way to handle the replaced and upgrading of equipment and if Focus on Energy has any grant incentives that would apply to his projects. Heather said she would help Roland with those issues. Greg also explained that if they did facilities audits that you don't have to do everything suggested at once, but if you take small steps to saving energy in the long haul you will be saving money. Roland said

that the County is in the process of replacing lights and ballast and Roland thought the County did do a energy audit, but wasn't sure. John said that the County was working on some of the projects Heather mention in her presentation. John said he agreed with Rob that we need to make sure that Committee's who are working on projects coordinate with WIPPI and Focus on Energy so we can get those energy savings. Greg said that Wisconsin has a lot of upgrading to do to meet energy demands and those infrastructure costs will be passed on to the consumers so the energy costs will be going up in the future. He also said that if the County is planning on new construction if they are called in to work with the architect and contractor at the being of the design stage they can help save more energy than if they are called in after the construction has been completed. Greg said architects can get a \$3,000 incentive for working with WIPPI to saving energy on new construction. Greg and Heather both said that if Jefferson County requested their help with any energy cost savings projects they would be happy to work with the County or any Committee involued with the projects. Greg said that Focus on Energy and WIPPI do free audits and consulting. Heather said they will work with the County even on long term projects two to four years to give the County projected cost savings and the tools they need insure reduction of energy costs.

Carlton asked who funds Focus on Energy and Heather explained that on all utility bills 1.2% goes to Focus on Energy these funds are used to help with reducing the carbon foot print, reduce costs and educate customers on energy. Carlton also asked if someone is still working on natural ventilation on new construction projects instead of relaying on artificial air conditioning. Greg said yes the Department Commerce. Greg said COM 63 has all types of regulations about ventilation and energy use and has gotten more stringent the last few years.

Sharon told Heather that the Solid Waste/Air Quality Committee posts all schools in Jefferson County that have complete the Focus on Energy or DNR Green and Healthy School projects on our website in honor of their energy and recycling savings. Sharon asked Heather to send her the schools that have completed their projects. Sharon will also post the presentation on the Solid Waste/Air Quality website.

Heather Feigum, Greg Hoffman and Roland Welsch left at 9:25 a.m.

8. DISCUSS WITH POSSIBLE ACTION CORRESPONDENCE OR REPORTS FROM OTHER GOVERNMENTAL AGENCIES

There was no discussion on the correspondence that Sharon placed in the Committee's county mail boxes. Sharon handed out a copy of the Watertown Daily Times Earth Week supplement at the meeting. Sharon wanted to make sure they saw the ad the Committee placed in the supplement that cost \$700 and the free page they published about chemicals. Don R. said he spoke to editor from the paper and they like doing the earth week supplement, it gives the paper a place to highlight the environmental projects and accomplishments in the City of Watertown and Jefferson County. The editor said that they get a lot of positive feed back from the supplement.

9. DISCUSS WITH POSSIBLE ACTION UPDATE FROM WASTE MANAGEMENT-DEER TRACK PARK LANDFILL – DON SMITH, MANAGER

Don S. said they had a couple of slow months. Rob asked Don S. for his projection of hosting fees for 2012 budget year. Rob wanted to know if last year's numbers (2010) were good to use and Don S. said yes that they definitely would not be higher this year (2011). Don S. said he will have more information by the next meeting. Don S. gave copies of the Research, Development and Demonstration Plan Renewal, Plan of Operation Approval Modification, Deer Track Park Landfill (#3230). This plan is issued for not more than three years. This document is about allowing landfills taking liquids. Liquids can not be concentrated car wash or hazardous waste liquid. They want the landfills to work as a digester and most waste treatment plants don't want heavy organic liquids like whey or solid sludge liquids. Don S. said that he also ask to split the cells in half and give him better efficiency and to keep the cost down in the poor economy. He also gave the Committee copies of two Compliance Monitoring and Evaluation Forms dated 5/6/2011 and 5/12/2011. Don S. explained C is good and CA means concerns. They had a lot of wind blown paper around site this spring and they had paper pickers working on the problem. They had most of it cleaned up and another high wind storm sent more paper fly and than he losed two of the paper pickers and he is hiring more pickers. The DNR is required to inspect when they install gas wells. Don S. said they also had blockage problems in some of the lines and they hired a new jettier to take care of the problems. Don used something like a non-foaming detergent to clean the lines. Carlton asked how big in diameter the pipes are

and Don S. answer 6 inches. Carlton asked how many miles of line they had and Don S. said about 3 miles of line run though out the landfill. Don S. said they should have the last blockage opened up by this falls inspections.

10. DISCUSS WITH POSSIBLE ACTION UPDATE FROM RICK SCHULTZ ON CARPET RECYCLING IN WATERTOWN

Rick is taking his carpeting out of the waste stream. The City of Watertown partnered with Y's Way in Watertown to recycle carpeting. Rick said the city pays Y's Way \$700 for the hauling of the carpeting and Y's way pays \$200 and supplies the labor. Rick said that if other residents want to recycle their carpeting at Y's Way he has not problem with them using the site. Sharon had the article about carpet recycling on the Solid Waste/Air Quality web page. Rick is also working with company to recycle mattresses. Rick said that John's has agreed to take more items to be recycled including arsol cans. Since he want to single stream recycling with John's Disposal he has increased their recyclables and hope to generate more recycling. He said the John's put their recycling items separate because Watertown's recyclables are so clean and he can get more money for them. Rick reported the RU's grant was down about \$50,000 dollar this year. Sharon explained what the state wants to do with RU grants. In most creases unless most towns, cities, and village combine most of Jefferson County will not be eligible for RU grants. They are making them hard to obtain. The Counsel on Recycling, AROW, SWANA, and WCSWMA sent the governor and finance committee letter on what they would propose. In your correspondence packets were copies of those proposals from the DNR and the above groups. Rob asked Rick if he should keep the \$20,000 donate for Clean Sweep in the Solid Waste/Air Quality budget and Rick said yes.

The Committee took a five minute break. 9:30 a.m.

11. DISCUSS WITH POSSIBLE ACTION UPDATE ON CLEAN SWEEP INFORMATION

a. April 9th and May 21 Clean Sweep – Fair Park and Watertown

Sharon asked if anyone had a question about the Clean invoices from Veolia. She pointed out that both bills say Jefferson County Park that is the location they have in the computer. They don't do separate location for billing. On the Watertown invoice their was a line that said parks, but that was the disposal for the man who brought seven half full barrels of chemical that was dumped in his wetland that you approved to pay that day. John M asked the Committee if we could legally go after the companies that dump the materials in a wetland. The Don R. said if the land owner would have contact the DNR or Sheriff Office they could maybe have done something. The land owner was guessing at who dumped it over a year ago so it was to late to do anything but dispose of it at a Clean Sweep. John M asked what it cost us and Sharon replied about \$3,000. John and Rob agreed it was better spending the money for proper disposal than leaving it in a wetland. Sharon said she and Veolia explained to the landowner that if he fines anymore illegal dumping he should report it to both the Sheriff Office and DNR. It was charged as parks and as an Ag material. Rob asked what the cost of each Clean Sweep and Sharon said Watertown was \$19,165.88 and Fair Park was \$18,324.89. Rob than asked if he used \$20,000 for each Clean Sweep in his budget if that would be a good dollar amount and Sharon said yes.

Sharon has next year's date for scheduled Fair Park Clean Sweep which will be April 14, 2012. That was the only date available for April next year. We will be with the rabbit show again.

Sharon just got notice that next year the Household, Ag, and Drug grants will be combines into one grant. The applications should be out sometime in August. She said she didn't think we would get grant money for 2012 year because we got grants this year. They try to give grants to Counties that never had them before. Rob said he would put nothing in the 2012 budget for grants. Sharon said that would be good.

b. Donation Update

Sharon gave the Committee the total of donations received, \$7,200 as of the meeting date. She reminded the Committee that \$5,000 of that amount came from Fort Hospital. Town and individual donates are down from last year.

c. Electronics Collections Update

The total of electronics we have collected since the beginning of the 2010 program year is 292,114 pounds. Rick and Sharon think some of the Watertown electronics are from Dodge County, but it doesn't make any

difference because URT is looking for pounds. So far this has not cost the Clean Sweep program any money. The Committee wanted to know why URT is still looking for poundage. Sharon replied that they signed contracts with manufacturers saying they would collect certain amounts of poundage for them. ACT 50 requires the manufacturers recycle a percentage of the electronic they sell in the state and manufacturers contract with companies like URT to collect them for them. The manufacturer doesn't reach the required amount they will have to pay penalties to the DNR. The best deal we have so far is with URT. We will have to be aware of what other companies offer in the future.

d. Drug Collections Update

The Committee wanted to know about many pounds of drug we have collected. Sharon reported about 415 pounds which is down from last year because we open the bottles trying to conserve costs. The cost for the two Clean Sweeps was \$845.00. Sharon said she wouldn't have good idea of totals and costs until the end of the year when she has all the numbers.

12. DISCUSS WITH POSSIBLE ACTION-2011 Brochure for Clean Sweeps, Electronics, and Drug Collections

Sharon showed the brochure to the Committee and asked if they wanted any changes to the brochure. Sharon will send about 100 each of the brochures with Donna H. EM and Sheriff Milbrath for the County Fair. Rob said he wanted Sharon to come up with something that would be easy to change each year with updated information and have all the important Clean Sweep Program information on one sheet of paper. Rob said the brochure would also be part of our education responsibilities per our contract with Deer Track Landfill. John M. asked that some of the brochures to put down by the front door.

13. DISCUSS WITH POSSIBLE ACTION-AROW EDUCATIONAL PROGRAM FOR "RecycleMoreWisconsin.org"

Sharon explained that AROW is the owner of the website "RecycleMoreWisconsin.org" who wants every municipality in Wisconsin posted on the "RecycleMoreWisconsin" website. This would be a helpful tool to communicate recycling information for all residence of Wisconsin. This site also answers recycling questions and explains what can be recycled. AROW is going to charge each municipality \$75.00 yearly for this service. Each municipality would be able to post special items that are recycled like oil filters; tires waste oil, carpeting, and small appliances. Sharon said she would have them put a note on each municipality site with the Jefferson County information about the Clean Sweep program recycling chemicals, drugs, and e-waste and for detailed information refer to our own Jefferson County website. Rob suggests that this would be a cheap educational tool for the Committee act upon. The Committee is always looking into ways to education residents and this would be available all residence of Jefferson County and Wisconsin. We can also include this information in our donation letters to the local municipalities. John also asked that Sharon send the "RecycleMoreWisconsin" website to Amy so she can post it on face book.

Vic Imrie made a motion to pay the fee for all the municipalities in Jefferson County to be on the "RecycleMoreWisconsin" website and Jennifer Hanneman seconded the motion.

Motion carried 5-0

14. DISCUSS WITH POSSIBLE ACTION-UPDATE DISASTER DEBRIS MANAGEMENT INVENTORY

Sharon had put a draft of the debris management inventory survey in all the Committee's mail boxes to review before the meeting. Sharon told the Committee that she had a meeting with Donna H and Donna approved the survey. Sharon asked if they had any comments or changes to the survey. Sharon said the survey will be sent to all the towns, village, and cities in Jefferson County. The Committee didn't make or recommend any changes to the survey.

15. DISCUSS WITH POSSIBLE ACTION-UPDATE ON VIDEO PROSPECTUS

Sharon told the Committee her and Jim Leser, UW-Extension video the landfill, Watertown and Fort Atkinson electronic collect sites. We filmed the drug box in the Sheriff's office. Jim even did some back round filming of farms and residential homes. It was about seven hours of video taping. Now it is in the hands of UW-Extension. Don R asked if there would be a short version for the website and cable TV and Sharon said yes. John M said that if we need copies made we should check with Greg David.

16. UPDATE ON THANK YOU RESOLUTION SENT TO COUNTY BOARD JUNE 14, 2011

The resolution was approved by the County Board. Sharon said that City Counsel of Fort Atkinson was putting her on the agenda for the first July counsel meeting. Carlton said he would attend the meeting and John M said Sharon should ask County Supervisor who live in the Fort Atkinson area. Sharon showed the plaque that Barb Frank's department put together with the resolution thanking Tom Kramp. The plaque cost \$10 and everyone agreed for \$10 is look great and worth more than \$10.

17. UPDATE ON 2011 BUDGET

Rob said nothing changed with the budget since the last meeting. Rob said he was budgeting low for the hosting fees and he was not going to budget any grant money because we got one this year and probably won't get one for 2012. He is planning on doing four Clean Sweeps again next year. Watertown plans on donating \$20,000 again so we are only paying for two-plus \$7,500 for Whitewater. Dean Fischer indicated to Sharon he would like to have a Clean Sweep yearly and Rob said we could afford to continue with a limited amount for that Clean Sweep. John M said with the shared cost revenues being reduced that a lot of comminutes have less money to work with. Sharon said the numbers were down on Clean Sweep attendance and Rob pointed out even if the numbers were down the pounds of chemicals we take in has not decreased. Rob said he will continue to budget \$20,000 each for three Clean Sweep and \$7,500 for Whitewater for a total of \$67,500.

18. UPDATE FROM SHARON ON WI COUNSEL ON RECYCLING, PRODUCT STEWARDSHIP, AND PHARMACEUTICAL WASTE FORUM

The meeting with the Counsel on Recycling was very heated. The Governor's budget on recycling was discussed with many points of views. The grants for Clean Sweep was still in the budget, but who knows what will stay in or be changed until is passed and signed by the Governor.

Product Stewardship meeting was about more opportunities to get fluorescent lights, pharmaceutical, paints, and other products have the recycling paid by the manufactures not local government. They also worked on a power point for Product Stewardship and if Sharon gets a copy of the presentation after completion she will share it with the Committee.

Pharmaceutical Waste Forum they have come to the conception that there is no right or wrong way to collect drugs. The important thing is to keep them out of the waste streams. The Great Lake basin will be doing a free mail back plan for about 18 months. Jefferson County is not included. A lot of people at these conferences ask how Jefferson County is collecting drugs and if they can continue to be involved with our fall witnessed burn. We do get recognition for a good job of collecting drugs. We can not complete with counties who have large cities, but if you take them our of the equation we do a great job of drug collections and have a Sheriff Office that back us 100% which is more than some counties.

19. NEXT MEETING DATE AND POSSIBLE AGENDA ITEMS

The Committee agreed to not have a meeting in July. The next meeting will be August 15, 2011. Don reminded Committee members if there is something someone would like to discuss and put on the agenda it should be given to Don R. or Sharon two weeks before of the meeting.

August 19 Agenda

- **2012 Budget Review**
- **Debris Manager Survey Update**
- **Video Update**
- **September 17 & October 7 Clean Sweep**
- **Donation Letter**
- **Rick Schultz Update on Carpet, Mattress, Upholster Furniture Recycling**
- **HH, Ag, Drug, and VSQG Grants**
- **E-Recycling Reporting for 2010-2011 second program year**
- **MOU Updates**
- **September 16 Solid Waste/Air Quality Meeting**

20. ADJOURN

Vic Imrie made a motion to adjourn the meeting at 10:30 a.m. and Jennifer Hanneman seconded the motion.

Motion carried 5-0

Meeting Dates for the following months:

September 16, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

September 17, 2011 – Clean Sweep City of Fort Atkinson Public Work Department

Friday, October 7, 2011 – Clean Sweep, City of Whitewater Public Works Complex

Friday, October 21, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Friday, November 18, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Friday, December 16, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Friday, January 20, 2012 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Friday, February 17, 2012 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Wednesday, February 29, 2012 – Friday, March 2, 2012 – WIRMC (Wisconsin Integrated Resource Management Conference) held by AROW, WCSWMA, and SWANA

These minutes will be reviewed and acted upon at the next Solid Waste & Air Quality Committee meeting. See those minutes for the record of action. A digital recording of these minutes is available upon request.

Secretary of Solid Waste/Air Quality Committee